

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10042678**

The Registrar of Companies for England and Wales, hereby certifies that

STB INTERNATIONAL CO LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **4th March 2016**



N10042678F

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/03/2016



X51ZDC48

*Company Name
in full:* **STB INTERNATIONAL CO LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **419, HARBORNE ROAD EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 3LB**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Secretary 1

Type: **Corporate**

Name: **UK SECRETARIAL SERVICES LIMITED**

*Registered or
Principal Office
Address:* **SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8133472**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director ***I***

Type: **Person**

Full forename(s): **DONG**

Surname: **FU**

Former names:

Service Address: **ROOM 1822, LINGQIAO SQUARE OFFICE NO. 31, YAOHANG
STREET, HAISHU DISTRICT
NINGBO CITY, ZHEJIANG PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/01/1984** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Initial Shareholdings

Name: DONG FU

Address: ROOM 1822, LINGQIAO SQUARE
OFFICE NO. 31, YAOHANG
STREET, HAISHU DISTRICT
NINGBO CITY, ZHEJIANG
PROVINCE
CHINA

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: DONG FU

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STB INTERNATIONAL CO LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
DONG FU	Authenticated Electronically

Dated: 03/03/2016